

IT Strategic Planning Committee MONTHLY POLICY AND ISSUES FORUM REPORT

Date: 07/10/02

Submitted By: Mike Hillerby/Mark Blomstrom

Reporting Period: Fr: 10/31/01 To: 07/11/02

CURRENT STATUS:

Six meetings have been held since the inception of the IT Strategic Planning Committee. The latest meeting was conducted on June 19, 2002.

- Mike Hillerby, Deputy Chief of Staff, Office of the Governor; is the Committee Chair, and Mark Blomstrom, DoIT Deputy Director, is Co-Chair. Currently there are eighteen members.

The Committee is now reviewing for comment the e-gov Strategic Plan, developed and presented by the E-Gov Steering Committee.

As a result of the Top Ten Issues developed by the Strategic Planning Committee which was distributed to the NITOC Committee, NITOC compiled a Top Ten Issues for comparative and discussion purposes.

The Committee is now also reviewing IT security status, has held a Gartner Teleconference on Security, and will hear a presentation from the IT Security Committee chair next meeting.

SIGNIFICANT ACCOMPLISHMENTS:

- ❖ Charter
- ❖ Top Ten IT Issues
- ❖ Application of PC Replacement Standards clarified for budget cycle
- ❖ Numerous technology and data research tasks

ACTION ITEM SUMMARY

Continuing follow up on research requests for back up and additional information

- ❖ Lease v. buy analysis for personal computer replacement
- ❖ Research details on cyber attack risk statistics

Committee to provide Feedback on e-gov Strategic Plan
Presentation of the Sysplex /Mainframe Upgrade by Computing Facility
Presentation on Security Committee/implementation of Security PSP's and
budget impact

Next meeting set for 8/07/02 10 - 12 noon 6th floor HR Conference Room

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